

CITY OF WATERVILLE

REGULAR MEETING

COUNCIL MINUTES

JANUARY 2, 2018

REGULAR MEETING

7:00 P.M.

PRESENT: NICHOLAS ISGRO, MAYOR
MIKE ROY, CITY MANAGER

COUNCILORS: STEPHEN SOULE, NATHANIEL WHITE, LAUREN LESSING,
SYDNEY MAYHEW, NICHOLAS CHAMPAGNE, WINIFRED
TATE, JACQUELINE DUPONT

ADMINISTRATION OF OATHS OF OFFICE

COUNCILORS NATHANIEL WHITE, SYDNEY MAYHEW & WINIFRED TATE
MAYOR NICK ISGRO

ELECTION OF COUNCIL CHAIR

Motion Made and Seconded to Nominate Stephen Soule
There were no further nominations
Vote: All in Favor (7-0)

PROCLAMATION

WATERVILLE SCHOOL CHOICE WEEK

COMMUNITY NOTES

Scott McAdoo, Board of Directors member of the Waterville Community Land Trust gave the City Council a brief review of the last year's activities.

Julian Payne, Ward 5, thanked the Public Works crew for plowing the city's streets on Christmas day.

Council Chair Soule noted the good work being done by the Police Department, acknowledging that they had effectively diffused two recent stand offs.

DISCLOSURE OF CONFLICT OF INTEREST

COUNCILOR SOULE INDICATED A CONFLICT WITH RESOLUTION 14-2018

APPROVAL OF CONSENT AGENDA

CITY COUNCIL MEETING OF DECEMBER 19, 2017

RESOLUTION 1-2018	ROLL OF ACCOUNTS NO 1
RESOLUTION 2-2018	AUTHORIZATION FOR THE CITY CLERK TO ISSUE VICTUALER'S LICENSE RENEWALS
RESOLUTION 3-2018	AUTHORIZATION FOR THE CITY CLERK TO ISSUE THEATER LICENSE RENEWALS
RESOLUTION 4-2018	AUTHORIZATION FOR THE CITY CLERK TO ISSUE PAWNBROKER/SECONDHAND LICENSE RENEWALS
RESOLUTION 5-2018	AUTHORIZATION FOR THE CITY CLERK TO ISSUE MOBILE FOOD VENDOR LICENSE RENEWALS
RESOLUTION 6-2018	AUTHORIZATION FOR THE CITY CLERK TO PREPARE, ON A PERIODIC BASIS, A LIST OF LIQUOR LICENSES THAT WILL BE SUBJECT TO RENEWAL;AND TO AUTHORIZE THE CLERK'S OFFICE TO TAKE CERTAIN ACTIONS WITH REGARD TO LIQUOR LICENSE RENEWALS
RESOLUTION 7-2018	AUTHORIZATION FOR THE CITY CLERK TO APPROVE APPLICATIONS FOR LIQUOR CATERING PRIVILEGES
RESOLUTION 8-2018	AUTHORIZATION FOR THE CITY CLERK TO ISSUE INNKEEPER LICENSE RENEWALS
RESOLUTION 9-2018	AUTHORIZATION FOR THE CITY CLERK TO ISSUE CATERING LICENSE RENEWALS
RESOLUTION 10-2018	AUTHORIZATION FOR THE CITY CLERK TO ISSUE CANVASSING/SOLICITATION PERMITS
RESOLUTION 11-2018	AUTHORIZATION EMPOWERING THE CITY MANAGER AND FINANCE DIRECTOR TO BE SIGNATORIES ON BANK ACCOUNTS MAINTAINED BY THE CITY OF WATERVILLE
RESOLUTION 12-2018	AUTHORIZATION FOR FINANCE DIRECTOR TO ISSUE QUITCLAIM DEEDS FOR THE RELEASE OF TAX- ACQUIRED PROPERTY
RESOLUTION 13-2018	AUTHORIZATION FOR DONATING REVENUES FROM SNOWMOBILE REGISTRATIONS TO THE CENTRAL MAINE SNOWMOBILE CLUB

Motion Made and Seconded for Approval of Consent
Agenda

Vote: All in Favor (7-0)

UNFINISHED BUSINESS

ORDINANCE 192-2017 AMENDMENT TO ZONING (94 SILVER STREET)

Motion Made and Seconded to Read by Title Only

Vote: All in Favor (7-0)

Motion Made and Seconded to Adopt

Councilors Voting Yes: Soule, White, Lessing,
Mayhew, Champagne, Tate, Dupont

Councilors Voting No: None

Vote: All in Favor (7-0)

ORDER 196-2017 APPROVAL OF FORFEITURE (JOHNSON)

Motion Made and Seconded to Read by Title Only

Vote: All in Favor (7-0)

Motion Made and Seconded to Adopt

Councilors Voting Yes: Soule, White, Lessing,
Mayhew, Champagne, Tate, Dupont

Councilors Voting No: None

Vote: All in Favor (7-0)

ORDER 197-2017 ACCEPTANCE OF DONATION FOR RIVERWALK

Motion Made and Seconded to Read by Title Only

Vote: All in Favor (7-0)

Motion Made and Seconded to Adopt

Councilors Voting Yes: Soule, White, Lessing,
Mayhew, Champagne, Tate, Dupont

Councilors Voting No: None

Vote: All in Favor (7-0)

NEW BUSINESS

RESOLUTION 14-2018 APPOINTING CITIZENS TO VARIOUS BOARDS AND
COMMITTEES

Motion Made and Seconded to Adopt

Vote: All in Favor (6-0) (Councilor Soule Abstained)

RESOLUTION 15-2018 AUTHORIZING A SPECIAL MUNICIPAL ELECTION TO
BE HELD ON MARCH 13, 2018

Motion Made and Seconded to Adopt
Vote: All in Favor (7-0)

RESOLUTION 16-2018 AUTHORIZING RENEWAL OF A SPECIAL AMUSEMENT
LICENSE TO VFW FOREST J. PARE POST #1285

Motion Made and Seconded to Adopt
Vote: All in Favor (7-0)

MANAGER' S REPORT

Randy Marshall, Airport Director, gave an overview of the Airport's operations and a financial year to date update.

Motion Made and Seconded to Adjourn
Adjourned at 7:35 p.m.

City Clerk